



DELTA STEWARDSHIP COUNCIL

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June 13, 2011

-- AGENDA --
MEETING OF THE DELTA STEWARDSHIP COUNCIL
Thursday, June 23, 2011, and Friday, June 24, 2011
West Sacramento City Hall Galleria
1110 West Capitol Avenue, West Sacramento, California 95691

Please See Attachment for Directions to the City Hall Galleria Event Parking Lot

THE AGENDA ITEMS LISTED BELOW MAY BE CONSIDERED IN A DIFFERENT ORDER AND HEARD ON EITHER DAY OF THE COUNCIL MEETING PURSUANT TO THE DETERMINATION OF THE COUNCIL CHAIR. TIMES LISTED ON THE AGENDA ARE APPROXIMATE ONLY. AGENDA ITEMS NOTED BELOW WHICH ARE NOT COMPLETED ON JUNE 23, WILL BE HEARD ON JUNE 24, BEGINNING AT 9 A.M.

AT THE DISCRETION OF THE DELTA STEWARDSHIP COUNCIL, ALL ITEMS APPEARING ON THIS AGENDA, WHETHER OR NOT EXPRESSLY LISTED FOR ACTION, MAY BE DELIBERATED UPON AND MAY BE SUBJECT TO ACTION.

DAY 1: Thursday, June 23, 2011, 9:00 a.m. – 4:30 p.m.

- 9:00 a.m.**
- 1. Welcome and Introductions**
 - 2. Roll Call – Establish a Quorum (Water Code §85210.5)**
 - 3. Chair's Report**
 - 4. Executive Officer's Report**
 - a. Legislative and Legal Update**
 - b. Department of Fish & Game ERP Update for 2010 PSP**
 - Attachment 1:** 2010/2011 CALFED Ecosystem Restoration Program Selection Panel
 - Attachment 2:** 2010/2011 Ecosystem Restoration Program Proposal Solicitation Package Selection Panel Funding Recommendations
 - c. Contracts**
 - 5. Adoption of April 28-29, 2011, May 12-13, 2011 and June 16, 2011 Meeting Summaries (Action Item)**
 - 6. Delta Plan Development (Action Item)**
 - Attachment 1:** Fourth Staff Draft Delta Plan
 - Attachment 2:** Side-by-Side Comparison of Revised Policies and Recommendations
 - Attachment 3:** Responses to Comments Received on 3rd Staff Draft Delta Plan (April 22, 2011 – May 6, 2011)
 - 7. Public Comment**
- 4:30 p.m. ADJOURN FOR THE DAY**
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"Coequal goals" means the two goals of providing a more reliable water supply for California and protecting, restoring, and enhancing the Delta ecosystem. The coequal goals shall be achieved in a manner that protects and enhances the unique cultural, recreational, natural resource, and agricultural values of the Delta as an evolving place."

– CA Water Code §85054

DAY 2: Friday, June 24, 2011, 9:00 a.m. – 3:30 p.m.

9:00 a.m. 8. Call to Order

9. Roll Call – Establish Quorum (Water Code §85210.5)

10. Lead Scientist's Report

11. Delta Plan Development (Continuation of Agenda Item 6)

12. Public Comment

13. Preparation for Next Council Meeting – Discuss (a) expected agenda items; (b) new work assignments for staff; (c) requests of other agencies; (d) other requests from Council members; and (e) confirm next meeting date.

3:30 p.m. ADJOURN

- Correspondence is posted on the Delta Stewardship Council's website at <http://www.deltacouncil.ca.gov/public-comments>

NOTE: Times listed on the agenda are approximate only. Items could be heard earlier or later as business is completed.
